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Fonzi - 1/19/78

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11110270

Hemming - II

- re Howard Davis - alleged acquaintance/colleague  
of William Morgan - late '50s.

In 1963 lived at 3350 NW 18th Terrace -  
Recently employed as pilot by Airlift International.

Davis DOB: 11 Aug. 1930 Chicago - 5'6" 156 lbs.

Rudolph Richard Davis - 25 July 1963 manager of  
Western Life Insurance Co. 30th Flr., Canal St., N.O.  
- liaison between MDC members & training camp  
DOB: 24 May 1925, 5'11" 194 lbs - member Pan  
American Corp.

Victor Manuel Peneque Batista - DOB: 18 September 1918  
Driver license issued to: 542 NW 31st St. 5'7" 185 lbs. <sup>Blk</sup> <sub>Ex</sub>

Orlando Eleno Piedra Negueruela - ex-CIA - chief of  
investigations Bureau for Batista. Report of  
12 April 1963 describes Piedra as friend  
of Vincente Gonzalez Miranda, old militant Comme.

13 Sept. 67 - report on surveillance of Brown - Station giving  
financial assistance to MPD for raid on Notmung house  
where automatic weapons, MPD put in undercover op.

[ ] learned from [ ] that on 13 Sept. 67, Brown  
called Ken Ogle, freelance reporter in Marathon  
re activities of Stock Island and Newfound Harbor  
circa 1961-1963.

12 Feb. 1963 - letter for GPO on TIME-LIFE stationery  
to Maj. Gen. C. V. Clifton - Military Advisor to the President

(①) "Many of the Cuban operations formerly employed by the  
CIA have steadfastly refused to establish liaison  
with the new Defense Intelligence Agency..."

1 Mar. 60 - Hemming's background: re while in Cuba had contact  
(①) with [FNU] Ramirez "a Dominican national who had been involved  
in the stealing of a Cuban plane which was flown to the DR..."

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1111027

16 June 66 Re - Bob Brown - "TM/Leslie traces reflect report dated 11 Oct. 1962 which describes Brown as "strongly opposed to KUBARK."

10 June 1975 - memo re Stange & Hunt

"Hunt contacts with Doug Tanz occurred during the period circa October 1966 to circa November 1968 while Hunt was assigned to JMARC in Miami.

28 May 1975 - letter from DEA, off of clst. re name trace on GPO. -

"leads for private investigation co. TECPOL, 443-  
8681 recently walked into DEA Hqs. Wash. offered to collaborate with DEA re e. intell.

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111102Z

P.B. + Month of 7 attibuted

1st ph. August 6 - April 61

2nd ph. April 62 - Feb. 63

O'Connell, Rosseli's CO.

CIA CIA  
CIA claims not felt they had a man in Cuba  
but in reality they had a man designated but having  
lost access

ZR/R.H. executive action program

Q.S/WIN terminals 1962

Harvey claims to have taken over an agency op.

Colonel White in what was a Crossman hickey

3 Dec 67 memo - Director CIA Sec

(Call from John McCloskey on behalf of White)  
to determine

if there was any mail, telegrams or forward had  
been received from Agency

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Roselli~~SECRET~~

11110273

3 Sept. 76 - Cuban contacts re FBI request:

Juan Orta - DOB 38 May 1906, Cuban wife & children in Miami (Orta Cordero)

Tony Verona - 25 Nov 1908, Cuban J.O. and was a comf. in Castro's mansion. S.T. suggested T.V. Rosseli contacted T.V. in Miami circa 1962-63. T.V. had son-in-law to assist him.

"Macho" - aka Garcia Gomez and Godoy.

Cuban who spoke Italian.

Other Roselli contacts: Robert P. Mahieu, Salvatore Giacalone, Santos Trujante, Joseph Simon (with Roselli, Mahieu & Giacalone during Verona op. in Miami in 1961), Edward P. Morgan (later briefed by Kahan & Roselli on op.).

30 Oct. 67 - memo to FBI (Samuel Papich) re meeting of Roselli with Sheffield Edwards and photo of woman and child re "Roselli's true identity" (?)

24 July 75 - re Trujante - meeting in Miami in September 1960 with Kahan & Giacalone re S.T. delivering poison pills "to the agents" who has access to Castro.

9 Aug. 76 - back ground report on J.R. - received by the Agency in op. re Castro assassination for September 1960 through February 1963.

9 Dec. 1970 - In August 1960, Richard Binelli went to Sheffield Edwards of Off of Sec. re assets fr. Castro op. DCI apprised. J.C. King briefed. I.M.W.A.E. officials not told. Certain T.S.D. and Commo personnel in initial stages, notwithstanding Mahieu told J.R. \$150,000 offered by "international business firms" Meeting with "Sam" and "Joe" at Fontanebleau 25 Sept. 1960. - Sam suggested Juan Orta, in Castro's good. Poison pills delivered to J.O. Then T.V., but never "exploded" and after brief of Pico, "the pills were retrieved."

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On May 1, 1962, William Harvey took over as case officer.

Harvey reported contacts with Roselli during November and December 1967 and January, 1968.

9 June 75 - re Senate Select Committee questions -  
 3) Was Walter Fitzpatrick employed by Agency in 1960?  
 3) Who is Toroella (yet another alleged Castro assassin)?  
 6) What were W1/Rogue's operational aliases?  
 who was Wizard/4 (John Stein - memo)? Who were two agency officers who contacted W1/Rogue?

6 June 1975 - Memo by Stanton F. Ense, D.D.G. Security re  
 Testimony of James P. O'Connell before S. S. C. B.  
O'Connell remembered \$55,000 passed in or Miami  
 at Florinda Shores Motel. M.B. Ense says  
 it was only \$10,000. Unclear whether money  
 was for long range operation in Las Vegas (via  
Ed. Dubois - former FBI, now M.B. graduate)  
 or Castro assassination attempt.

William P. Curtiss (now SAE - L.A. FBI) was with  
O'Connell at the time.  
O'Connell says funds may also have come  
 through John Do Nobile, Security Officer  
 of Project JM/JAR in Miami.  
 Money went to either Roselli or Verona.

~~MEHAN~~ F.O.: (undated):

- Re meeting with Mehau 28 April 1967 at Desert Club, L.A.  
 Mehau advised that Roselli and Morgan had both  
 been in Las Vegas in March of this year. Jim Garrison  
 was also in town and it was Mehau's recollection  
 that these individuals spent some time together.  
 Mehau said Jack Anderson had "more than a  
 passing acquaintance with Ed Morgan and that  
 Morgan had "close relationship" with Pat Coyne, both  
 former FBI (Coyne on National Security Council)

22 May 1975 - letter in response to question from SSCI  
from Charles W. Kane, D.S.

As of November, 1963, James Walter McCord Jr.  
was serving in L. J. Mr. McCord was so assigned  
from June 1962 to June 1964.

As of November, 1963, Everett Howard Hunt  
was assigned to [ ] However, apparently  
Mr. Hunt had collected duties with [ ].

Mr. Hunt was assigned to such tasks  
from November, 1961 to February, 1965.

Neither Mr. Hunt nor Mr. McCord were in  
charge of Mexican operations at the time  
of the Kennedy assassination.

26 Dec 1968 - Roselli calls J. O'Connell from Wash. D.C.

Says he recently ran into Tony V., after several years,  
and had lunch. Tony indicated [blank].

But Roselli did not press him for other details.

11 Dec. 1968 - <sup>newspaper</sup> lunch meeting between J.O. and Roselli and  
Jel Shimmon at Gaslight Club. Meeting set up  
by Shimmon. Roselli said it was "coincidence"

that Garrison and Morgan in Las Vegas at <sup>6/14 March</sup>  
some time. "Garrison was primarily interested  
in gambling and female companionship." (Jim Phelon  
(Shimmon a former Metro Police Inspector) <sup>also with J.G.</sup>  
<sup>see SEP article</sup>)

11 Dec. 1967 - Howard Osborn, D.S. Cappa memo re. Harvey meeting  
re Roselli - met at Madison Hotel on 26 Nov. 67 <sup>6/14 May '68</sup>  
(Roselli under indictment on \$400,000 Friars Club con)  
Harvey upset about not being informed of O'Connell  
and Edwards' contacts with Roselli.

Roselli revealed name of Philippe Sacco.

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11110276

21 April 64 - re clipping from Newsday, 21 August 63,  
re Giancana association with CIA.

"In view of the connections between John Martz, Charlie Scagusa (Narcotics Bureau, Treasury) and individuals connected with the underworld in Chicago, do so."

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FONZI

Questions for Hicks

- 1) Were you enrolled in extensive language training from Sept. 65 to Jan '66? Did you have no <sup>previous</sup> span. prof?
- 2) Were you assigned in Oct. 1960 as an operations officer in the paramilitary section?
- 3) Did your experience include training, briefings, debriefing or in-exfiltration of agents?
- 4) Did you also serve as case officer for certain high level agents and their W/T operators?
- 5) Were you stationed in Washington from 1960 on?
- 6) Were you transferred to the Colombia desk in 1966?
- 7) In Jan. 1963, were you made chief of the PM section, Miami Operations branch of the DDP/SAS (Special Affairs Staff) or is that a rumor?
- 8) Was your primary duty from Oct 60 to March 61 as a case officer for all agent requests for air delivery to denied areas?
- 9) From Jan 64 to Dec '64 was it among your duties to brief senior officials on PM plans and operations?
- 10) Did you also prepare Agency papers requesting Special Group (303 Committee) approval of PM ops?

FON21

Questions for Vitale

- > When did you go under cover in April 1960?
- > Who were the first Cuban agents handled?
- > What was your specific duty #1 from Dec. '60 to Aug '61
- > Was chief of operations named Tom Clinch during period?
- > What was the nature of your relationship with Calvin Hicks in handling agents
- > In 1967 you had special knowledge of the history mechanics & requirements of PBRUMEN personnel. did you not?
- From 1 July 67 to 30 June 68 was your specific duty #1 Analysis of clandestine service documents for info pertinent to the criteria of the CVIS/LA Subversive machine program?
- Did your duties also include authorization for destruction of CS documents?
- > From Dec 60 to Aug 61, was your ability to function as an agent Handler "extremely commendable"
- > Did you travel in May 61 to Vieques Island, Puerto Rico by any chance?
- > By 11 July 66, was your principal qualification your background knowledge of the operational history of Cuban paramilitary operations?